

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Lafayette County Human Services Conference Room
15701 County Road K, Darlington, WI 53530

Wednesday, September 14, 2016

5:45 p.m.–Audit 6:00 p.m.–Board Meeting

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

AMENDED AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – August 11, 2016
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
 - a. Lafayette County Human Services Expenditures
 - b. Aging Expenditures
8. Affordable Care Act (ACA) Status Update – Discussion and Possible Action
9. Personnel
 - Discussion and Possible Action Regarding Employment/Personnel Matters
 - Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
 - a. Mental Health Coordinator Pay Adjustment to 100% of Pay Grade
 - b. Creating Comprehensive Community Services (CCS) Position, Pay Grade & Job Description
10. Motion to go into Closed Session
 - Personnel and Employment Matters to be Considered in Closed Session include items 9. a. and b. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
 - a. Mental Health Coordinator Pay Adjustment to 100% of Pay Grade
 - b. Creating Comprehensive Community Services (CCS) Position, Pay Grade & Job Description
11. Motion to Return to Open Session
12. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
13. 2017 LCHS & Aging Budgets – Discussion & Possible Action
14. Purchase of Van – Discussion & Possible Action
15. 2017 ADRC Scope of Services Final Draft – Discussion & Possible Action
16. Director's Report
 - a. Employee Comp/Overtime Report
 - b. Family Services Manager Position Update
 - c. Disability Benefit Specialist Position Update
 - d. AODA Vacancy Update
17. Set Next Meeting Date
18. Adjourn

Posted: K. Brunkow
September 12, 2016